

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 2, 2016 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD
TO DISCUSS POTENTIAL LITIGATION & CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - January 19, 2016 Meeting
3. OLD BUSINESS
 - a) Zoning Hearing Board - Appointment; and Resignation
 - b) Tri-State Dog Obedience Club - Rec. Board Recommendation
 - c) Lake Adventure Booster Pump Station
 - d) Other
4. NEW BUSINESS
 - a) Long Range Transportation Plan Public Comment Period/Hearings
 - b) Alternate Planning Commission Members consideration
 - c) Other
5. CORRESPONDENCE
 - a) John Donahue, National Park Service
 - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 35,056.52 General Fund
\$ 100.71 Rec Fund
 - b) General Fund Balance: \$ 567,252.34
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Mark O'Brien; Joe DeMao; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the January 19, 2016 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Zoning Hearing Board MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to appoint Lawrence Boccardi to fill the unexpired term of Bob Jones on the Zoning Hearing Board. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to regretfully accept the resignation of Stephen Connolly from the Zoning Hearing Board.
- ITEM NO. 3(B)**
Tri-State Dog Obedience Club Proposal The Board was in receipt of a recommendation from the Parks & Recreation Commission to approve the Club's proposal to install two Dog Bag stations at the Preserve. The Board agreed and directed the Secretary to request the Club attend a future meeting to discuss the details.
- ITEM NO. 3(C):**
Lake Adventure Booster Pump Station In response to a request for more information, RKR Hess wrote to explain that the water system pump station is to alleviate low pressure during peak demand periods in the area of Village Drive E. The project is currently at the design stage.
- ITEM NO. 3(D)**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Long Range Transportation Plan The Township received notification from the NEPA Alliance that the Long Range Transportation Plan for the counties of Carbon, Monroe, Pike and Schuylkill is available for public comment. There will also be a Public Hearing on February 18th at 1:00 pm in the Pike County Administration Building.
- ITEM NO. 4(B):**
Alternate Planning Commission Members Karen Kleist informed the Board that recently enacted legislation now allows for up to three Alternate Planning Commission members. Alternates can participate in all discussions, but can only vote when called to sit due to a lack of quorum. The Board may want to consider amending the Township Planning Commission ordinance to allow for Alternates. A decision was tabled until the next meeting.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) John Donahue, National Park Service The Board was in receipt of a letter from Mr. Donahue requesting input into the Historic Properties Management Plan regarding structures in the Dingman Township portion of the Park.
- ITEM NO. 5(B):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS DTVFD Chief Mark O'Brien reported that they had 23 Fire and 54 EMS dispatches in January; of the 23 fire, 7 were for structure fires.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the January 18-31, 2016 Roadmaster Report as submitted.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that one of the four community mounds serving Section 9 of Sunrise Lake developed a small leak a couple weeks ago. It has been taken off-line; testing is being done to determine the best way to correct this part of the system.

Chris requested permission to attend the annual PaSEED Conference for three days in the beginning of March. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Chris Wood to attend the annual PaSEED Conference for three days in the beginning of March.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 2, 2016 Treasurer's Report, Bill Payment List, and General Fund balance and to sign the bill payment checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION

Chairman Mincer announced that the Board will now be holding an Executive Session to discuss matters of potential and current litigation. No action upon reconvening the regular meeting is anticipated.

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adjourn the February 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer